

BOARD OF COUNTY COMMISSIONERS' MEETING

THURSDAY, JUNE 24, 2010

THIRD FLOOR MEETING ROOM

AGENDA

8:00 A.M. – ADMINISTRATIVE FUNCTION MEETING

- I. 9:30 A.M. - CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. COMMISSIONERS COMMENTS
- IV. AGENDA BRIEFING
Tuesday, June 29, 2010, at 8:30 a.m.
 - Hood College Financing Public Hearing and Resolution – Jim Cumbie, Esquire, Venable, LLC (County Bond Counsel)
 - Ballenger Creek Park Out-of-Sequence Water and Sewer Plan Amendment – Tim Goodfellow, Planning Division
- V. CONSENT AGENDA - (See Attached Detailed Listing of Consent Agenda Items) 1
The Consent Agenda Committee thoroughly reviewed the items considered for the Consent Agenda. The County Commissioners are in receipt of the documentation for each agenda item, which they reviewed in advance. The County Commissioners will not discuss the agenda items and will vote on the Consent Agenda in the form of one motion. However, before making a motion, any of the County Commissioners may request the removal of an item from the Consent Agenda for separate consideration.
- VI. ADMINISTRATIVE BUSINESS *(Public comments are not received for administrative business items, but will be accepted at the end of the meeting.)*
 - A. Standard Stormwater Management Plan for Single Lot Residential Construction - Betsy Smith, Permitting and Development Review Division
(Board Decision) 2
 - B. Interim Septage Disposal Fee Resolution - Wendy Kearney, Office of the County Attorney
(Board Decision) 3
- VII. COMMISSIONERS COMMENTS
- VIII. PUBLIC COMMENTS – (3 MINUTE PRESENTATION)
- IX. QUESTIONS - PRESS
- X. ADJOURN

OVER

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CONSENT AGENDA DETAIL

BID AWARD

1. [Purchasing Memo #10-232](#) – Review Scrap Metal and Rim Steel (Piggyback)
Award to: Joseph Smith and Sons, Inc.
Award amount: rebate rate of 55.175% price per net ton

BUDGET TRANSFER

1. [#BT-10-188](#), Accounting, Finance

BOARD OF EDUCATION (BOE) EXPENSE FUND AMENDMENT

[School Construction](#) Expense Fund Amendment

1. #10-13, #BT10-189

EASEMENT

1. [Westview South](#), Advisors Court Road Improvements Public Parking, Stormdrain and Stormwater Management Easements – Betsy Smith, Permitting and Development Review Division

GRANT

1. [FY 2008 Performance](#) Incentive Grant Extension – Laurie Holden, Economic Development Division

MISCELLANEOUS

1. [Installment Purchase Program](#) - Taylor Request for an Exclusion for a Dwelling – Tim Blaser and Anne Bradley, Planning Division

The County's Lobbying Ordinance (Chapter 1-7.2 of the Code) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.